

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Regular Meeting  
Monday, July 11, 2011  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2011-002
2. Project # 2011-022

(3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Old Blacksburg Middle School Property

(1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Library Board
2. Workforce Investment Board

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. DELEGATIONS**

**A. Virginia Department of Transportation**

**VIII. PUBLIC ADDRESS**

**IX. ADDENDUM**

**X. CONSENT AGENDA**

**XI. OLD BUSINESS**

**A. Real Estate Agreement – Mountain Valley Charitable Foundation**

**B. Option Agreement – Virginia Department of Transportation**

**C. Rezoning – Montgomery County – Old Elliston Fire Station Property**

**D. Rezoning – Kim & Kenneth Taylor – 1860 Big Spring Drive**

**E. Special Use Permit – Randall & Virginia Slusser**

**F. Ordinance Amendment – Chapter 10, Sections 10-25, 10-26, 10-27, 10-33,10-35  
and 10-36, Qualifying Land in Urban Development Areas**

**G. Ordinance Amendment – Chapter 10, Section 10-45, Sign Regulations –  
LED/Changeable Message Signs**

**H. Ordinance Amendment – Chapter 10, Section 10-52(3) – Placard Notice**

**XII. NEW BUSINESS**

**A. Montgomery County School Board – Comprehensive Agreement under PPEA**

**B. Resolution of Support – VDOT Project – North Fork Road (SR 603)**

**C. State Budget Cuts Method of Reimbursement for FY 2012**

**D. Resolution of Appreciation – Montgomery-Floyd Regional Library Board  
Michael Hemphill**

**XIII. COUNTY ATTORNEY’S REPORT**

**XIV. COUNTY ADMINISTRATORS REPORT**

**XV. BOARD OF SUPERVISORS’ REPORTS**

**XVI. OTHER BUSINESS**

**XVII. ADJOURNMENT**

**FUTURE MEETINGS**

Adjourned Meeting  
Monday, July 25, 2011  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting

Regular Meeting  
Monday, August 8, 2011  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting

Adjourned Meeting  
Monday, August 22, 2011  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting